



City Clerk
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**CITY OF BURLINGTON
Common Council Minutes
Jeannie Hefty, Mayor
Diahnn Halbach, City Clerk
Tuesday, April 17, 2018**

1. **Call to Order / Roll Call**

Mayor Hefty called the Common Council meeting to order on April 17, 2018 at 6:30 p.m. starting with roll call.

Present: Mayor Hefty, Susan Kott, Ed Johnson, Bob Grandi, Ruth Dawidziak, Tom Vos, Jon Schultz, Tom Preusker, Todd Bauman. Excused: None.

Student Representatives Present: Jack Schoepke. Excused: Gabriel King

Also present: City Administrator Carina Walters, City Attorney John Bjelajac, Director of Administrative Services Megan Watkins, Director of Finance Steve DeQuaker, Police Chief Mark Anderson, Fire Chief Alan Babe, Building Inspector Gregory Guidry, DPW Director Peter Riggs, and Library Director Joe Davies. Also in attendance: Tom Foht and Gregory Governatori, Kapur and Associates.

2. **Pledge of Allegiance**

3. **Reports**

A motion was made by Alderman Bauman with a second by Alderman Preusker to approve the April 3, 2018 Spring Election Results Report.

4. **Administration of Oath of Office to newly elected officials by the Honorable Kelly Iselin, Judge**

Prior to the Administration of the Oath of Office, Mayor Hefty thanked the outgoing Alderpersons (1st District Ed Johnson, 2nd District Ruth Dawidziak, and 3rd District Tom Vos) and presented them with gifts for their years of service. Speaker Robin Vos gave a special speech to Tom Vos, who had served as an alderman for 36 years, and announced that Governor Scott Walker proclaimed April 17, 2018 to be Tom Vos Day. MT Boyle, on behalf of Racine County Executive Jonathan Delagrave, also presented Vos with a plaque and announced that Racine County has also proclaimed April 17, 2018 to be Tom Vos Day as well.

The Honorable Judge Kelly Iselin then proceeded to administer the Oath of Office to the newly elected and re-elected Mayor and Alderpersons as follows:

Mayor – Jeannie Hefty
District 1 – Theresa Meyer
District 2 – Ryan Heft
District 3 – Steve Rauch
District 4 – Tom Preusker

5. **Roll Call of new Council**

Mayor Hefty called the Common Council meeting to order on April 17, 2018 starting with roll call.

Present: Mayor Hefty, Susan Kott, Theresa Meyer, Bob Grandi, Ryan Heft, Steve Rauch, Jon Schultz, Tom Preusker, Todd Bauman. Excused: None.

Student Representatives Present: Jack Schoepke. Excused: Gabriel King

6. **Appointment of Tellers**

Mayor Hefty appointed Megan Watkins and Steve DeQuaker as tellers.

7. **Election of Council President**

A motion was made by Alderman Bauman with a second by Alderman Rauch to elect Alderman Schultz as Council President. Roll Call Vote: Aye - Bauman, Kott, Meyer, Grandi, Heft, Rauch, Schultz, Preusker. Nay - None. The motion carried 8-0.

8. **Election of Aldermanic Representatives to Plan Commission**

Alderman Preusker made a motion to elect Alderman Grandi to Plan Commission. Alderman Grandi made a motion to elect Alderman Preusker to Plan Commission. Alderman Bauman made a motion to elect Alderman Rauch to Plan Commission.

Being that Plan Commission allows for only two alderman to be elected, Mayor Hefty called on the appointed tellers to conduct a straw vote.

The alderpersons placed their votes for the first position. Tellers Watkins and DeQuaker tallied and read the results. Alderman Preusker - 4; Alderman Grandi - 3; Alderman Rauch - 1. Per City Attorney John Bjelajac, an alderman must receive a minimum of 5 votes in order to be elected and called for a second vote. Once again the alderman placed their votes, and ballots were collected and tallied. The results were read as follows: Alderman Rauch - 1; Alderman Preusker - 2; Alderman Grandi - 5. Alderman Grandi was elected to Plan Commission.

Votes were placed for the second position and results were read as follows: Alderman Rauch - 3; Alderman Preusker - 5. Alderman Preusker was elected to Plan Commission.

9. **Election of Aldermanic Representative to the Board of Public Works**

A motion was made by Alderman Preusker with a second by Alderman Schultz to election Alderman Rauch to the Board of Public Works. Roll Call Vote: Aye - Preusker, Bauman, Kott, Meyer, Grandi, Heft, Rauch, Schultz. Nay - None. The motion carried 8-0.

10. **Payment of Prepays and Vouchers**

A motion was made by Alderman Preusker with a second by Alderman Rauch to approve payments of prepaids and vouchers as presented. Roll Call Vote: Aye - Preusker, Bauman, Kott, Meyer, Grandi, Heft, Rauch, Schultz. Nay - None. The motion carried 8-0.

11. **Licenses and Permits**

A motion was made by Alderman Kott with a second by Alderman Grandi to approve Licenses and Permits as presented. With all in favor, the motion carried.

12. **State of the City Address**

Mayor Hefty presented the State of the City Address.

13. **Appointments and Nominations**

A motion was made by Alderman Rauch with a second by Alderman Bauman to approve appointments and nominations as presented. With all in favor, the motion carried.

Appointed Aldermanic Representatives:

Committee/Board	Current Appointment	New Appointment
Airport Committee	Todd Bauman	Ryan Heft
Aquatic Center Committee	Bob Grandi	Bob Grandi
Community Development Authority	Bob Grandi	Jon Schultz
Historic Preservation Committee	Susan Kott	Susan Kott

Library Board	Tom Preusker	Tom Preusker
Park Board	Ruth Dawidziak	Todd Bauman
Central Racine County Health Dept.	Ed Johnson	TBD

Other Appointments:

Current Appointment	New/Reappointment	Board/Commission/Authority	Term Expires
Bob Hartwick	<i>Reappoint</i>	Board of Review	5/1/2023
Robert Musgrave	<i>Reappoint</i>	Board of Review	5/1/2023
John Smith	<i>Reappoint</i>	Burlington Housing Authority	5/1/2021
Brian Griziano	<i>Reappoint</i>	Community Development Auth	11/1/2020
Bridget Savaglia	<i>Reappoint</i>	Library Board	5/1/2021
Ellen Blair	Carol Chafee	Library Board	5/1/2019
Lori Haas	TBD	Library Board	5/1/2019
Tom Stelling	Steve Wagner	Historic Preservation Comm.	1/4/2021
Jeff Erickson	Frank Capra	Historic Preservation Comm.	1/4/2021
Kevin O'Brien	<i>Reappoint</i>	Historic Preservation Comm.	1/4/2021
Pat Hoffman	<i>Reappoint</i>	Park Board	5/1/2021
John Ekes	<i>Reappoint</i>	Plan Commission	5/1/2021
Art Gardner	<i>Reappoint</i>	Plan Commission	5/1/2021
Bill Smitz	Mark McMullen	Police & Fire Commission	5/1/2023
Dan Snyder	Lee Verhagen	Zoning Board of Appeals	1/1/2021
Lori Clarke	William Smitz	Zoning Board of Appeals	1/1/2020

14. **ADJOURNMENT**

A motion was made by Alderman Bauman with a second by Alderman Kott to adjourn. With all in favor, the meeting adjourned at 7:13 p.m.

Minutes respectfully submitted by:

Diahnn C. Halbach
City Clerk
City of Burlington